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CARL J. RICHKO

Chairperson

LISA J. PLEVIN
Executive Director

MEMORANDUM

To:

RMP Amendment Committee

From:

Lisa J. Plevin, Executive Director 250

Subject:

RMP Amendment Committee Meeting of March 21, 2019

Date:

April 5, 2019

The RMP Amendment Committee met on Thursday, March 21, 2019 at 3:00pm at the Highlands Council office in Chester. This meeting was publicly noticed and open to the public.

RMP Amendment Committee Members present: Council Chair Richko, Committee Chair Alstede, Members Dressler, Holtaway, Sebetich, and Vohden.

Highlands Council Staff Members present: Lisa J. Plevin, John Maher, James Humphries, Maryjude Haddock-Weiler, Corey Piasecki, Keri Green, Christine LaRocca, and Carole Ann Dicton

Public present: Julia Somers, George Stafford, Zachary Cole, Bill Kibler, Wilma Frey, George Cassa, Hank Klumpp, Deb Post, and David Shope

Committee Chair Alstede called the meeting to order at 3:01pm.

Highlands Redevelopment Area Designation Procedures (Redevelopment Procedures)

Committee Chair Alstede reported that the staff conducted the required six public hearings and accepted comments for a period of 60 days. The Committee has reviewed the proposed changes to the Redevelopment Procedures as a result of the public comment period and its next step is to recommend to the Council to adopt the Procedures as an addendum to the RMP.

At this time, Mr. Piasecki gave a brief presentation outlining the changes to the Redevelopment Procedures as a result of the public comment.

Committee Chair Alstede asked for a motion to forward the Redevelopment Procedures to the full Council for adoption.

Committee Member Holtaway made a motion to forward the Redevelopment Procedures to the Council for adoption. Committee Member Dressler seconded the motion. All were in favor.

Plan Conformation Procedures (PC Procedures)

Committee Chair Alstede reported that the PC Procedures have not been updated since the RMP was adopted in 2008. The Committee had an opportunity to review the draft PC Procedures at its previous committee meeting.

At this time, Mr. Humphries gave a brief presentation on the PC Procedures and what changes are being proposed.

Committee Chair Alstede asked for a motion to forward the PC Procedures to the full Council to authorize Council staff to conduct 5+1 public hearings and 60-day public comment period on the PC Procedures.

Committee Member Dressler made a motion to forward the PC Procedures to the Council to authorize Council staff to conduct 5+1 public hearings and public comments. Committee Member Holtaway seconded it. All were in favor.

The RMP Amendment Committee adjourned at 3:15pm.